

Environmental Protection Agency

Integrated Compliance Information System

Enforcement Snapshot Report

APO Complaint/Proposed Order Fiscal Year(s): 2016
 APO Complaint/Proposed Order Fiscal Quarter(s): 1;2
 Referred to DOJ Fiscal Year(s): 2016
 Referred to DOJ Fiscal Quarter(s): 1;2

Complaint Filed With Court Fiscal Year(s): 2016
 Complaint Filed With Court Fiscal Quarter(s): 1;2
 Settlement Entered Fiscal Year(s): 2016
 Fiscal Quarter(s): 1;2

Region(s): 07
 Primary Law(s): *
 Exclude PCS Migrated Data?:

Administrative Compliance Orders

	2016	Ave:
CAA	0	0
CAA 112r	0	0
CERCLA	2	2
CWA 311	0	0
CWA 404	1	1
CWA NPDES	10	10
EPCRA 313	0	0
EPCRA non 313	0	0
FIFRA	0	0
MPRSA	0	0
Multi-Program	0	0
RCRA CA	0	0
RCRA HW	0	0
RCRA Subtitle D	0	0
RCRA UST	0	0
SDWA PWS	0	0
SDWA UIC	0	0
TSCA	0	0
Sum:	13	

APO Complaints

	2016	Ave:
CAA	0	0
CAA 112r	14	14
CERCLA	0	0
CWA 311	11	11
CWA 404	2	2
CWA NPDES	2	2
EPCRA 313	0	0
EPCRA non 313	0	0
FIFRA	3	3
MPRSA	0	0
Multi-Program	0	0
RCRA CA	0	0
RCRA HW	2	2
RCRA Subtitle D	0	0
RCRA UST	4	4
SDWA PWS	0	0
SDWA UIC	0	0
TSCA	6	6
Sum:	44	

Final APOs

	2016	Ave:
CAA	0	0
CAA 112r	14	14
CERCLA	0	0
CWA 311	11	11
CWA 404	2	2
CWA NPDES	3	3
EPCRA 313	0	0
EPCRA non 313	0	0
FIFRA	3	3
MPRSA	0	0
Multi-Program	0	0
RCRA CA	0	0
RCRA HW	2	2
RCRA Subtitle D	0	0
RCRA UST	4	4
SDWA PWS	0	0
SDWA UIC	0	0
TSCA	6	6
Sum:	45	

Civil Judicial Referrals

	2016	Ave:
CAA	0	0
CAA 112r	0	0
CERCLA	1	1
CWA 311	0	0
CWA 404	1	1
CWA NPDES	0	0
EPCRA 313	0	0
EPCRA non 313	0	0
FIFRA	0	0
MPRSA	0	0
Multi-Program	0	0
RCRA CA	0	0
RCRA HW	0	0
RCRA Subtitle D	0	0
RCRA UST	0	0
SDWA PWS	0	0
SDWA UIC	0	0
TSCA	0	0
Sum:	2	

Civil Judicial Complaints

	2016	Ave:
CAA	1	1
CWA NPDES	1	1
Multi-Program	1	1
Sum:	3	

Civil Judicial Conclusions

	2016	Ave:
CAA	1	1
CAA 112r	0	0
CERCLA	0	0
CWA 311	0	0
CWA 404	0	0
CWA NPDES	1	1
EPCRA 313	0	0
EPCRA non 313	0	0
FIFRA	0	0
MPRSA	0	0
Multi-Program	1	1
RCRA CA	0	0
RCRA HW	0	0
RCRA Subtitle D	0	0
RCRA UST	0	0
SDWA PWS	0	0
SDWA UIC	0	0
TSCA	0	0
Sum:	3	

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 Referred to DOJ Fiscal Quarter(s): 1;2

Complaint Filed With Court Fiscal Year(s): 2016
 Complaint Filed With Court Fiscal Quarter(s): 1;2
 Settlement Entered Fiscal Year(s): 2016
 Fiscal Quarter(s): 1;2

Region(s): 07
 Primary Law(s): *
 Exclude PCS Migrated Data?:

Federal Administrative Penalties	2016	Average:
CAA	\$0	\$0
CAA 112r	\$131,780	\$131,780
CERCLA	\$0	\$0
CWA 311	\$37,025	\$37,025
CWA 404	\$60,000	\$60,000
CWA NPDES	\$29,500	\$29,500
EPCRA 313	\$0	\$0
EPCRA non 313	\$0	\$0
FIFRA	\$9,572	\$9,572
MPRSA	\$0	\$0
RCRA CA	\$0	\$0
RCRA HW	\$196,857	\$196,857
RCRA Subtitle D	\$0	\$0
RCRA UST	\$9,340	\$9,340
SDWA PWS	\$0	\$0
SDWA UIC	\$0	\$0
TSCA	\$22,290	\$22,290
Sum:	\$496,364	

Federal Judicial Penalties	2016	Average:
CAA	\$22,286	\$22,286
CAA 112r	\$0	\$0
CERCLA	\$0	\$0
CWA 311	\$0	\$0
CWA 404	\$0	\$0
CWA NPDES	\$136,000	\$136,000
EPCRA 313	\$0	\$0
EPCRA non 313	\$0	\$0
FIFRA	\$0	\$0
MPRSA	\$0	\$0
RCRA CA	\$1,100,000	\$1,100,000
RCRA HW	\$0	\$0
RCRA Subtitle D	\$0	\$0
RCRA UST	\$0	\$0
SDWA PWS	\$0	\$0
SDWA UIC	\$0	\$0
TSCA	\$0	\$0
Sum:	\$1,258,286	

State/Local Judicial Penalties	2016	Average:
CAA	\$0	\$0
CAA 112r	\$0	\$0
CERCLA	\$0	\$0
CWA 311	\$0	\$0
CWA 404	\$0	\$0
CWA NPDES	\$136,000	\$136,000
EPCRA 313	\$0	\$0
EPCRA non 313	\$0	\$0
FIFRA	\$0	\$0
MPRSA	\$0	\$0
RCRA CA	\$0	\$0
RCRA HW	\$0	\$0
RCRA Subtitle D	\$0	\$0
RCRA UST	\$0	\$0
SDWA PWS	\$0	\$0
SDWA UIC	\$0	\$0
TSCA	\$0	\$0
Sum:	\$136,000	

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APO Complaint/Proposed Order Fiscal Quarter(s): 1;2
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Referred to DOJ Fiscal Quarter(s): 1;2

Complaint Filed With Court Fiscal Year(s): 2016
Complaint Filed With Court Fiscal Quarter(s): 1;2
Settlement Entered Fiscal Year(s): 2016
Fiscal Quarter(s): 1;2

Region(s): 07
Primary Law(s): *
Exclude PCS Migrated Data?:

Administrative Injunctive Relief

	2016	Average:
CAA	\$0	\$0
CAA 112r	\$432,810	\$432,810
CERCLA	\$3,000,000	\$3,000,000
CWA 311	\$85,835	\$85,835
CWA 404	\$70,000	\$70,000
CWA NPDES	\$14,519,629	\$14,519,629
EPCRA 313	\$0	\$0
EPCRA non 313	\$0	\$0
FIFRA	\$500	\$500
MPRSA	\$0	\$0
RCRA CA	\$0	\$0
RCRA HW	\$942,259	\$942,259
RCRA Subtitle D	\$0	\$0
RCRA UST	\$20,554	\$20,554
SDWA PWS	\$0	\$0
SDWA UIC	\$0	\$0
TSCA	\$0	\$0
Sum:	\$19,071,587	

Judicial Injunctive Relief

	2016	Average:
CAA	\$12,500,000	\$12,500,000
CAA 112r	\$0	\$0
CERCLA	\$0	\$0
CWA 311	\$0	\$0
CWA 404	\$0	\$0
CWA NPDES	\$42,000,000	\$42,000,000
EPCRA 313	\$0	\$0
EPCRA non 313	\$0	\$0
FIFRA	\$0	\$0
MPRSA	\$0	\$0
RCRA CA	\$105,000	\$105,000
RCRA HW	\$0	\$0
RCRA Subtitle D	\$0	\$0
RCRA UST	\$0	\$0
SDWA PWS	\$0	\$0
SDWA UIC	\$0	\$0
TSCA	\$0	\$0
Sum:	\$54,605,000	

Administrative Total Cost of SEPs

	2016	Average:
CAA	\$0	\$0
CAA 112r	\$0	\$0
CERCLA	\$0	\$0
CWA 311	\$0	\$0
CWA 404	\$0	\$0
CWA NPDES	\$0	\$0
EPCRA 313	\$0	\$0
EPCRA non 313	\$0	\$0
FIFRA	\$0	\$0
MPRSA	\$0	\$0
RCRA CA	\$0	\$0
RCRA HW	\$0	\$0
RCRA Subtitle D	\$0	\$0
RCRA UST	\$0	\$0
SDWA PWS	\$0	\$0
SDWA UIC	\$0	\$0
TSCA	\$0	\$0
Sum:	\$0	

Judicial Total Cost of SEPs

	2016	Average:
CAA	\$0	\$0
CAA 112r	\$0	\$0
CERCLA	\$0	\$0
CWA 311	\$0	\$0
CWA 404	\$0	\$0
CWA NPDES	\$0	\$0
EPCRA 313	\$0	\$0
EPCRA non 313	\$0	\$0
FIFRA	\$0	\$0
MPRSA	\$0	\$0
RCRA CA	\$0	\$0
RCRA HW	\$0	\$0
RCRA Subtitle D	\$0	\$0
RCRA UST	\$0	\$0
SDWA PWS	\$0	\$0
SDWA UIC	\$0	\$0
TSCA	\$0	\$0
Sum:	\$0	

Environmental Protection Agency
Integrated Compliance Information System
Administrative Compliance Orders by Region and Reporting Category

Created Date: 6/1/12
Refresh Date: 2/24/16
Created By: HQ

Settlement Entered Fiscal Year(s): 2016
Fiscal Quarter(s): 1;2
Region(s): 07
Primary Law(s): *
Exclude PCS Migrated Data?:

Fiscal Year 2016

Region 07

Enforcement Action Identifier	Final Order Name		Final Order No.	Primary Law	Primary Law Section	Final Order Date	Federal Penalty Assessed	Complying Action Value Settlement Total	Assessed Cost Recovery	Final Order Type
Report Category: CERCLA										
07-2016-0011	BIG RIVER MINE TAILING SUPERFUND SITE		1	CERCLA	106A	11/06/2015	\$0	\$0	\$0	Administrative Compliance Orders
Law Section (All):	CERCLA 104E4	EPA Programs:	CERCLA-Other				SEP ID/Value(s):	07-2016-00111	\$0	State(s): MO
	CERCLA 106A		Cost Recovery/Financial							
	CERCLA 107A		Reporting and Access							
	CERCLA 122H		Response Action by PRP							
07-2016-0051	WEST LAKE LANDFILL SUPERFUND SI		1	CERCLA	106A	12/14/2015	\$0	\$3,000,000	\$0	Administrative Compliance Orders
Law Section (All):	CERCLA 106A	EPA Programs:	Response Action by PRP				SEP ID/Value(s):	07-2016-00511	\$0	State(s): MO
Report Category: CWA 404										
07-2016-0080	KEN KRAMER		1	CWA	404	02/05/2016	\$0	\$70,000	\$0	Administrative Compliance Orders
Law Section (All):	CWA 301	EPA Programs:	NPDES - Other Unpermitted Discharges				SEP ID/Value(s):	07-2016-00801	\$0	State(s): KS
	CWA 404		Wetlands							
Report Category: CWA NPDES										
07-2016-0009	CITY OF ALBANY, MISSOURI		1	CWA	301/402	10/29/2015	\$0	\$5,816,300	\$0	Administrative Compliance Orders
Law Section (All):	CWA 301/402	EPA Programs:	NPDES - Base Program (Limits, Reporting, Schedule)				SEP ID/Value(s):	07-2016-00091	\$0	State(s): MO
07-2016-0034	CITY OF CRYSTAL CITY, MISSOURI		1	CWA	301/402	12/03/2015	\$0	\$650,000	\$0	Administrative Compliance Orders
Law Section (All):	CWA 301/402	EPA Programs:	NPDES - Sanitary Sewer Overflow (SSO)				SEP ID/Value(s):	07-2016-00341	\$0	State(s): MO

Environmental Protection Agency
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Administrative Compliance Orders by Region and Reporting Category

Created Date: 6/1/12
Refresh Date: 2/24/16
Created By: HQ

Enforcement Action Identifier	Final Order Name	Final Order No.	Primary Law	Primary Law Section	Final Order Date	Federal Penalty Assessed	Complying Action Value Settlement Total	Assessed Cost Recovery	Final Order Type
07-2016-0040	CITY OF ALBIA, IO	1	CWA	301/402	11/09/2015	\$0	\$3,485,000	\$0	Administrative Compliance Orders
Law Section (All):	CWA 301/402	EPA Programs:	NPDES - Base Program (Limits, Reporting, Schedule)			SEP ID/Value(s):	07-2016-00401	\$0	State(s): IA
07-2016-0044	CITY OF LEAVENWORTH, KANSAS	1	CWA	308	12/16/2015	\$0	\$1,844,500	\$0	Administrative Compliance Orders
Law Section (All):	CWA 301/402	EPA Programs:	NPDES - Base Program (Limits, Reporting, Schedule)			SEP ID/Value(s):	07-2016-00441	\$0	State(s): KS
	CWA 308		NPDES - Section 308 Information Requests						
07-2016-0045	CITY OF OSCEOLA, IOWA	1	CWA	301/402	12/21/2015	\$0	\$2,518,000	\$0	Administrative Compliance Orders
Law Section (All):	CWA 301/402	EPA Programs:	NPDES - Base Program (Limits, Reporting, Schedule)			SEP ID/Value(s):	07-2016-00451	\$0	State(s): IA
07-2016-0046	CITY OF LEAVENWORTH, KANSAS	1	CWA	301/402	12/16/2015	\$0	\$126,000	\$0	Administrative Compliance Orders
Law Section (All):	CWA 301/402	EPA Programs:	NPDES - Stormwater - MS4			SEP ID/Value(s):	07-2016-00461	\$0	State(s): KS
07-2016-0050	CITY OF CONWAY SPRINGS, KANSAS	1	CWA	301/402	12/08/2015	\$0	\$34,500	\$0	Administrative Compliance Orders
Law Section (All):	CWA 301/402	EPA Programs:	NPDES - Base Program (Limits, Reporting, Schedule)			SEP ID/Value(s):	07-2016-00501	\$0	State(s): KS
07-2016-0060	DR PROPERTY LLC	1	CWA	301/402	01/21/2016	\$0	\$6,449	\$0	Administrative Compliance Orders
Law Section (All):	CWA 301/402	EPA Programs:	NPDES - Base Program (Limits, Reporting, Schedule)			SEP ID/Value(s):	07-2016-00601	\$0	State(s): KS
07-2016-0064	FRANKLIN COUNTY, KANSAS	1	CWA	301/402	01/21/2016	\$0	\$4,380	\$0	Administrative Compliance Orders
Law Section (All):	CWA 301/402	EPA Programs:	NPDES - Base Program (Limits, Reporting, Schedule)			SEP ID/Value(s):	07-2016-00641	\$0	State(s): KS
07-2016-0067	CITY OF CONWAY SPRINGS, KANSAS	1	CWA	301/402	12/08/2015	\$0	\$34,500	\$0	Administrative Compliance Orders
Law Section (All):	CWA 301/402	EPA Programs:	NPDES - Base Program (Limits, Reporting, Schedule)			SEP ID/Value(s):	07-2016-00671	\$0	State(s): KS

Environmental Protection Agency
Integrated Compliance Information System
Administrative Penalty Order Complaints by Region and Reporting Category

Created Date: 6/1/12
Refresh Date: 2/24/16
Created By: HQ

APO Complaint/Proposed Order Fiscal Year(s): 2016
APO Complaint/Proposed Order Fiscal Quarter(s): 1;2
Region(s): 07
Primary Law(s): *
Exclude PCS Migrated Data?:

Fiscal Year 2016

Region 07

Enforcement Action Identifier	Enforcement Action Name	Primary Law	Primary Law Section	Admin Compt Issued Date	Enforcement Action Type
Report Category: CAA 112r					
07-2016-0004	INDEPENDENT FARM SERVICES	CAA	112[R][7]	10/26/2015	CAA 113D1 Action For Penalty - 112(r) Expedited Settlement Program
Law Section (All):	CAA 112[R][7]	EPA Programs: Risk Management Program			
07-2016-0005	CITY OF GARDNER/HILLSDALE WATER TREATMENT PLANT	CAA	112[R][7]	10/26/2015	CAA 113D1 Action For Penalty - 112(r) Expedited Settlement Program
Law Section (All):	CAA 112[R][7]	EPA Programs: Risk Management Program			
07-2016-0007	F & F FEEDS, INC	CAA	112[R][7]	10/26/2015	CAA 113D1 Action For Penalty
Law Section (All):	CAA 112[R][7]	EPA Programs: Risk Management Program			
07-2016-0012	SCHWAN'S GLOBAL SUPPLY CHAIN, INC	CAA	112[R][7]	11/16/2015	CAA 113D1 Action For Penalty - 112(r) Expedited Settlement Program
Law Section (All):	CAA 112[R][7]	EPA Programs: Risk Management Program			
07-2016-0015	ACKLEY FERTILIZER SALES	CAA	112[R][7]	11/16/2015	CAA 113D1 Action For Penalty - 112(r) Expedited Settlement Program
Law Section (All):	CAA 112[R][7]	EPA Programs: Risk Management Program			
07-2016-0023	WESTERN INTERNATIONAL GAS & CYLINDERS, INC	CAA	112[R][7]	12/02/2015	CAA 113D1 Action For Penalty
Law Section (All):	CAA 112[R][7]	EPA Programs: Risk Management Program			
07-2016-0025	TECUMSEH POULTRY, LLC	CAA	112[R][7]	12/02/2015	CAA 113D1 Action For Penalty - 112(r) Expedited Settlement Program
Law Section (All):	CAA 112[R][7]	EPA Programs: Risk Management Program			
07-2016-0043	OSCEOLA FOOD, LLC	CAA	112[R][7]	12/21/2015	CAA 113D1 Action For Penalty - 112(r) Expedited Settlement Program
Law Section (All):	CAA 112[R][7]	EPA Programs: Risk Management Program			

Environmental Protection Agency
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Administrative Penalty Order Complaints by Region and Reporting Category

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Enforcement Action Identifier	Enforcement Action Name	Primary Law	Primary Law Section	Admin Compt Issued Date	Enforcement Action Type
07-2016-0054	RAY-CARROLL COUNTY GRAIN GROWERS, INC	CAA	112[R][7]	01/13/2016	CAA 113D1 Action For Penalty - 112(r) Expedited Settlement Program
Law Section (All): CAA 112[R][7] EPA Programs: Risk Management Program					
07-2016-0056	CARGILL MEAT SOLUTIONS CORPORATION	CAA	112[R][7]	01/12/2016	CAA 113D1 Action For Penalty - 112(r) Expedited Settlement Program
Law Section (All): CAA 112[R][7] EPA Programs: Risk Management Program					
07-2016-0058	CARGILL MEAT SOLUTIONS CORPORATION	CAA	112[R][7]	01/12/2016	CAA 113D1 Action For Penalty - 112(r) Expedited Settlement Program
Law Section (All): CAA 112[R][7] EPA Programs: Risk Management Program					
07-2016-0070	GOLDEN GRAIN ENERGY, LLC	CAA	112[R][7]	02/01/2016	CAA 113D1 Action For Penalty - 112(r) Expedited Settlement Program
Law Section (All): CAA 112[R][7] EPA Programs: Risk Management Program					
07-2016-0071	CARGILL MEAT SOLUTIONS CORPORATION	CAA	112[R][7]	02/01/2016	CAA 113D1 Action For Penalty - 112(r) Expedited Settlement Program
Law Section (All): CAA 112[R][7] EPA Programs: Risk Management Program					
07-2016-0089	RIVER VALLEY AG SERVICES, LLC	CAA	112[R][7]	02/16/2016	CAA 113D1 Action For Penalty - 112(r) Expedited Settlement Program
Law Section (All): CAA 112[R][7] EPA Programs: Risk Management Program					

Report Category: CWA 311

07-2016-0006	JAY'S OIL & PROPANE	CWA	311J	10/26/2015	CWA 311B6B1 AO For Class I Penalty - SPCC Expedited Settlement Program
Law Section (All): CWA 311J EPA Programs: SPCC					
07-2016-0010	BAUMAN OIL BULK PLANT	CWA	311J	11/09/2015	CWA 311B6B1 AO For Class I Penalty - SPCC Expedited Settlement Program
Law Section (All): CWA 311J EPA Programs: SPCC					
07-2016-0013	CROSSROADS EAGLE STOP/HOUSE CONVENIENCE LLC	CWA	311J	11/16/2015	CWA 311B6B1 AO For Class I Penalty - SPCC Expedited Settlement Program
Law Section (All): CWA 311J EPA Programs: SPCC					
07-2016-0019	FIRST COOPERATIVE ASSOCIATION	CWA	311J	11/17/2015	CWA 311B6B1 AO For Class I Penalty - SPCC Expedited Settlement Program
Law Section (All): CWA 311J EPA Programs: SPCC					
07-2016-0026	DECOUDRES OIL COMPAY	CWA	311J	12/02/2015	CWA 311B6B1 AO For Class I Penalty - SPCC Expedited Settlement Program
Law Section (All): CWA 311J EPA Programs: SPCC					

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Enforcement Action Identifier	Enforcement Action Name	Primary Law	Primary Law Section	Admin Compt Issued Date	Enforcement Action Type
07-2016-0032	HOME SERVICE OIL COMPANY	CWA	311J	12/15/2015	CWA 309G2A AO For Class I Penalties
Law Section (All):	CWA 311J	EPA Programs: SPCC			
07-2016-0039	QUAD COUNTY CORN PROCESSORS, LLC	CWA	311J	12/16/2015	CWA 311B6B1 AO For Class I Penalty - SPCC Expedited Settlement Program
Law Section (All):	CWA 311J	EPA Programs: SPCC			
07-2016-0042	PLYMOUTH ENERGY, LLC	CWA	311J	12/21/2015	CWA 311B6B1 AO For Class I Penalty - SPCC Expedited Settlement Program
Law Section (All):	CWA 311J	EPA Programs: SPCC			
07-2016-0052	CJ MOYNA & SONS, INC	CWA	311J	01/12/2016	CWA 311B6B1 AO For Class I Penalty - SPCC Expedited Settlement Program
Law Section (All):	CWA 311J	EPA Programs: SPCC			
07-2016-0053	CJ MOYNA & SONS, INC	CWA	311J	01/12/2016	CWA 311B6B1 AO For Class I Penalty - SPCC Expedited Settlement Program
Law Section (All):	CWA 311J	EPA Programs: SPCC			
07-2016-0090	COMMUNITY OIL COMPANY DBA GLIDDEN OIL COMPANY	CWA	311J	02/16/2016	CWA 311B6B1 AO For Class I Penalty - SPCC Expedited Settlement Program
Law Section (All):	CWA 311J	EPA Programs: SPCC			

Report Category: CWA 404

07-2016-0020	KENNETH C WILLIAMS AND ROGER WILLIAMS	CWA	404	11/16/2015	CWA 309G2A AO For Class I Penalties
Law Section (All):	CWA 301	EPA Programs: NPDES - Other Unpermitted Discharges			
	CWA 404	Wetlands			
07-2016-0028	GAREN GOEBEL	CWA	404	12/02/2015	CWA 309G2A AO For Class I Penalties
Law Section (All):	CWA 301	EPA Programs: NPDES - Other Unpermitted Discharges			
	CWA 404	Wetlands			

Report Category: CWA NPDES

07-2016-0029	DAVID COZAD, MICHAEL SCHUMACHER, BRAD PETERSON DBA CREDIT ISLAND RECYCLING	CWA	301/402	11/17/2015	CWA 309G2A AO For Class I Penalties
Law Section (All):	CWA 301/402	EPA Programs: NPDES - Base Program (Limits, Reporting, Schedule)			

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Enforcement Action Identifier	Enforcement Action Name	Primary Law	Primary Law Section	Admin Compt Issued Date	Enforcement Action Type
07-2016-0055	CITY OF ALBIA, IOWA	CWA	301/402	01/12/2016	CWA 309G2A AO For Class I Penalties
Law Section (All):	CWA 301/402	EPA Programs:	NPDES - Base Program (Limits, Reporting, Schedule)		

Report Category: FIFRA

07-2016-0022	LINCOLN COUNTY FARMERS COOP, INC	FIFRA	12A2S	12/02/2015	FIFRA 14A Action For Penalty
Law Section (All):	FIFRA 12A2S	EPA Programs:	Label, Composition & Other Registration Issues (Not Antimicrobial)		
07-2016-0024	UNITED SUPPLIERS, INC	FIFRA	12A1E	12/02/2015	FIFRA 14A Action For Penalty
Law Section (All):	FIFRA 12A1E	EPA Programs:	Label, Composition & Other Registration Issues (Not Antimicrobial)		
07-2016-0030	ROC ENTERPRISES, LLC	FIFRA	12A1E	12/08/2015	FIFRA 14A Action For Penalty
Law Section (All):	FIFRA 12A1E	EPA Programs:	Label, Composition & Other Registration Issues (Not Antimicrobial)		

Report Category: RCRA HW

07-2016-0031	HARCROS CHEMICALS INC	RCRA	3008A	12/08/2015	RCRA 3008A AO For Comp And/Or Penalty
Law Section (All):	RCRA 3008A	EPA Programs:	Solid Waste Management - Subtitle C		
07-2016-0072	DIAMOND-VOGEL PAINT COMPANY, INC	RCRA	3005	01/29/2016	RCRA 3008A AO For Comp And/Or Penalty
Law Section (All):	RCRA 3005	EPA Programs:	Corrective Action		
	RCRA 3008A		Hazardous Waste Management - Subtitle C - T		
	RCRA 3008G		Solid Waste Management - Subtitle C		

Report Category: RCRA UST

07-2016-0001	MAC'S KWIK STOP	RCRA	9003[C][3]-[4]	10/05/2015	RCRA 9006 AO For Comp And/Or Pen (UST) - UST Expedited Settlement Program
Law Section (All):	RCRA 9003[C][3]-[4]	EPA Programs:	Underground Storage Tanks - Subtitle I - Corrective Action Petroleum		
07-2016-0002	KMN EXPRESS INC	RCRA	9006A	10/13/2015	RCRA 9006 AO For Comp And/Or Pen (UST) - UST Expedited Settlement Program
Law Section (All):	RCRA 9006A	EPA Programs:	Underground Storage Tanks - Subtitle I - Corrective Action Petroleum		

Environmental Protection Agency
Integrated Compliance Information System
Administrative Penalty Order Complaints by Region and Reporting Category

Created Date: 6/1/12
Refresh Date: 2/24/16
Created By: HQ

Enforcement Action Identifier	Enforcement Action Name		Primary Law	Primary Law Section	Admin Compt Issued Date	Enforcement Action Type
07-2016-0074	TFL, INC		RCRA	9003[C][3]-[4]	01/29/2016	RCRA 9006 AO For Comp And/Or Pen (UST) - UST Expedited Settlement Program
Law Section (All):	RCRA 9003[C][3]-[4]	EPA Programs:	Underground Storage Tanks - Subtitle I - Corrective Action Petroleum			
07-2016-0076	TFL, INC		RCRA	9003[C][3]-[4]	01/29/2016	RCRA 9006 AO For Comp And/Or Pen (UST) - UST Expedited Settlement Program
Law Section (All):	RCRA 9003[C][3]-[4]	EPA Programs:	Underground Storage Tanks - Subtitle I - Corrective Action Petroleum			
Report Category: TSCA						
07-2016-0018	AMERICAN INDIAN ENVIRONMENT & HEALTH ASSOCIATION DBA AIEHA		TSCA	402C	11/17/2015	TSCA 16 Action For Penalty
Law Section (All):	TSCA 402C	EPA Programs:	TSCA Lead-Based Paint Requirements - Corporate Office - Books/Records			
07-2016-0033	DEBORAH A BECK		TSCA	409	12/15/2015	TSCA 16 Action For Penalty
Law Section (All):	TSCA 409	EPA Programs:	TSCA Lead-Based Paint Disclosure Rule			
07-2016-0041	TODD MOORE DBA TM CONSTRUCTION		TSCA	402C	12/15/2015	TSCA 16 Action For Penalty
Law Section (All):	TSCA 402C	EPA Programs:	TSCA Lead-Based Paint Requirements - Corporate Office - Books/Records			
07-2016-0073	ALUMNA WORLD, INC DBA HOME PRO		TSCA	402C	01/29/2016	TSCA 16 Action For Penalty
Law Section (All):	TSCA 402C	EPA Programs:	TSCA Lead-Based Paint Requirements - Corporate Office - Books/Records			
07-2016-0079	RA CONSTRUCTION KC, LLC		TSCA	402C	02/09/2016	TSCA 16 Action For Penalty
Law Section (All):	TSCA 402C	EPA Programs:	TSCA Lead-Based Paint Requirements - Corporate Office - Books/Records			
07-2016-0081	ALTMAN-CHARTER COMPANY		TSCA	402C	02/09/2016	TSCA 16 Action For Penalty
Law Section (All):	TSCA 402C	EPA Programs:	TSCA Lead-Based Paint Requirements - Corporate Office - Books/Records			

Environmental Protection Agency
Integrated Compliance Information System
Final Administrative Penalty Orders by Region and Reporting Category

Created Date: 6/1/12
Refresh Date: 2/24/16
Created By: HQ

Settlement Entered Fiscal Year(s): 2016
Fiscal Quarter(s): 1;2
Region(s): 07
Primary Law(s): *
Exclude PCS Migrated Data?:

Fiscal Year 2016

Region 07

Enforcement Action Identifier	Final Order Name	Final Order No.	Primary Law	Primary Law Section	Admin Compt Issued Date	Final Order Date	Federal Penalty Assessed	Complying Action Value Settlement Total	Assessed Cost Recovery	Final Order Type
Report Category: CAA 112r										
07-2016-0004	INDEPENDENT FARM SERVICES	1	CAA	112[R][7]	10/26/2015	10/26/2015	\$3,180	\$4,660	\$0	APO
Law Section (All): CAA 112[R][7]		EPA Programs: Risk Management Program			SEP ID/Value(s): 07-2016-00041			\$0	State(s): KS	
07-2016-0005	CITY OF GARDNER/HILLSDALE WATER TREATMENT PLANT	1	CAA	112[R][7]	10/26/2015	10/26/2015	\$3,000	\$2,000	\$0	APO
Law Section (All): CAA 112[R][7]		EPA Programs: Risk Management Program			SEP ID/Value(s): 07-2016-00051			\$0	State(s): KS	
07-2016-0007	F & F FEEDS, INC	1	CAA	112[R][7]	10/26/2015	10/26/2015	\$26,000	\$15,000	\$0	APO
Law Section (All): CAA 112[R][7]		EPA Programs: Risk Management Program			SEP ID/Value(s): 07-2016-00071			\$0	State(s): KS	
07-2016-0012	SCHWAN'S GLOBAL SUPPLY CHAIN, INC	1	CAA	112[R][7]	11/16/2015	11/16/2015	\$5,800	\$274,000	\$0	APO
Law Section (All): CAA 112[R][7]		EPA Programs: Risk Management Program			SEP ID/Value(s): 07-2016-00121			\$0	State(s): KS	
07-2016-0015	ACKLEY FERTILIZER SALES	1	CAA	112[R][7]	11/16/2015	11/16/2015	\$4,800	\$15,000	\$0	APO
Law Section (All): CAA 112[R][7]		EPA Programs: Risk Management Program			SEP ID/Value(s): 07-2016-00151			\$0	State(s): IA	
07-2016-0023	WESTERN INTERNATIONAL GAS & CYLINDERS, INC	1	CAA	112[R][7]	12/02/2015	12/02/2015	\$55,000	\$1,000	\$0	APO
Law Section (All): CAA 112[R][7]		EPA Programs: Risk Management Program			SEP ID/Value(s): 07-2016-00231			\$0	State(s): NE	
07-2016-0025	TECUMSEH POULTRY, LLC	1	CAA	112[R][7]	12/02/2015	12/02/2015	\$4,680	\$23,000	\$0	APO
Law Section (All): CAA 112[R][7]		EPA Programs: Risk Management Program			SEP ID/Value(s): 07-2016-00251			\$0	State(s): NE	
07-2016-0043	OSCEOLA FOOD, LLC	1	CAA	112[R][7]	12/21/2015	12/21/2015	\$7,200	\$46,650	\$0	APO
Law Section (All): CAA 112[R][7]		EPA Programs: Risk Management Program			SEP ID/Value(s): 07-2016-00431			\$0	State(s): IA	

Environmental Protection Agency
Integrated Compliance Information System
Final Administrative Penalty Orders by Region and Reporting Category

Created Date: 6/1/12
Refresh Date: 2/24/16
Created By: HQ

Enforcement Action Identifier	Final Order Name	Final Order No.	Primary Law	Primary Law Section	Admin Compt Issued Date	Final Order Date	Federal Penalty Assessed	Complying Action Value Settlement Total	Assessed Cost Recovery	Final Order Type
07-2016-0054	RAY-CARROLL COUNTY GRAIN GROWERS, INC	1	CAA	112[R][7]	01/13/2016	01/13/2016	\$4,320	\$1,500	\$0	APO
Law Section (All): CAA 112[R][7]		EPA Programs: Risk Management Program			SEP ID/Value(s): 07-2016-00541			\$0	State(s): MO	
07-2016-0056	CARGILL MEAT SOLUTIONS CORPORATION	1	CAA	112[R][7]	01/12/2016	01/12/2016	\$2,200	\$0	\$0	APO
Law Section (All): CAA 112[R][7]		EPA Programs: Risk Management Program			SEP ID/Value(s): 07-2016-00561			\$0	State(s): KS	
07-2016-0058	CARGILL MEAT SOLUTIONS CORPORATION	1	CAA	112[R][7]	01/12/2016	01/12/2016	\$2,700	\$0	\$0	APO
Law Section (All): CAA 112[R][7]		EPA Programs: Risk Management Program			SEP ID/Value(s): 07-2016-00581			\$0	State(s): IA	
07-2016-0070	GOLDEN GRAIN ENERGY, LLC	1	CAA	112[R][7]	02/01/2016	02/01/2016	\$8,100	\$50,000	\$0	APO
Law Section (All): CAA 112[R][7]		EPA Programs: Risk Management Program			SEP ID/Value(s): 07-2016-00701			\$0	State(s): IA	
07-2016-0071	CARGILL MEAT SOLUTIONS CORPORATION	1	CAA	112[R][7]	02/01/2016	02/01/2016	\$2,400	\$0	\$0	APO
Law Section (All): CAA 112[R][7]		EPA Programs: Risk Management Program			SEP ID/Value(s): 07-2016-00711			\$0	State(s): NE	
07-2016-0089	RIVER VALLEY AG SERVICES, LLC	1	CAA	112[R][7]	02/16/2016	02/16/2016	\$2,400	\$0	\$0	APO
Law Section (All): CAA 112[R][7]		EPA Programs: Risk Management Program			SEP ID/Value(s): 07-2016-00891			\$0	State(s): MO	

Report Category: CWA 311

07-2016-0006	JAY'S OIL & PROPANE	1	CWA	311J	10/26/2015	10/26/2015	\$2,375	\$12,000	\$0	APO
Law Section (All): CWA 311J		EPA Programs: SPCC			SEP ID/Value(s): 07-2016-00061			\$0	State(s): NE	
07-2016-0010	BAUMAN OIL BULK PLANT	1	CWA	311J	11/09/2015	11/09/2015	\$5,000	\$18,000	\$0	APO
Law Section (All): CWA 311J		EPA Programs: SPCC			SEP ID/Value(s): 07-2016-00101			\$0	State(s): MO	
07-2016-0013	CROSSROADS EAGLE STOP/HOUSE CONVENIENCE LLC	1	CWA	311J	11/16/2015	11/16/2015	\$1,400	\$2,150	\$0	APO
Law Section (All): CWA 311J		EPA Programs: SPCC			SEP ID/Value(s): 07-2016-00131			\$0	State(s): MO	
07-2016-0019	FIRST COOPERATIVE ASSOCIATION	1	CWA	311J	11/17/2015	11/17/2015	\$1,850	\$4,000	\$0	APO
Law Section (All): CWA 311J		EPA Programs: SPCC			SEP ID/Value(s): 07-2016-00191			\$0	State(s): IA	
07-2016-0026	DECOUDRES OIL COMPAY	1	CWA	311J	12/02/2015	12/02/2015	\$3,125	\$3,125	\$0	APO
Law Section (All): CWA 311J		EPA Programs: SPCC			SEP ID/Value(s): 07-2016-00261			\$0	State(s): KS	
07-2016-0032	HOME SERVICE OIL COMPANY	1	CWA	311J	12/15/2015	12/15/2015	\$7,500	\$5,000	\$0	APO
Law Section (All): CWA 311J		EPA Programs: SPCC			SEP ID/Value(s): 07-2016-00321			\$0	State(s): MO	

Environmental Protection Agency
Integrated Compliance Information System
Final Administrative Penalty Orders by Region and Reporting Category

Created Date: 6/1/12
Refresh Date: 2/24/16
Created By: HQ

Enforcement Action Identifier	Final Order Name	Final Order No.	Primary Law	Primary Law Section	Admin Compt Issued Date	Final Order Date	Federal Penalty Assessed	Complying Action Value Settlement Total	Assessed Cost Recovery	Final Order Type
07-2016-0039	QUAD COUNTY CORN PROCESSORS, LLC	1	CWA	311J	12/16/2015	12/16/2015	\$2,525	\$10,310	\$0	APO
Law Section (All): CWA 311J		EPA Programs: SPCC		SEP ID/Value(s):		07-2016-00391	\$0	State(s): IA		
07-2016-0042	PLYMOUTH ENERGY, LLC	1	CWA	311J	12/21/2015	12/21/2015	\$1,250	\$1,250	\$0	APO
Law Section (All): CWA 311J		EPA Programs: SPCC		SEP ID/Value(s):		07-2016-00421	\$0	State(s): IA		
07-2016-0052	CJ MOYNA & SONS, INC	1	CWA	311J	01/12/2016	01/12/2016	\$3,500	\$5,000	\$0	APO
Law Section (All): CWA 311J		EPA Programs: SPCC		SEP ID/Value(s):		07-2016-00521	\$0	State(s): IA		
07-2016-0053	CJ MOYNA & SONS, INC	1	CWA	311J	01/12/2016	01/12/2016	\$3,500	\$5,000	\$0	APO
Law Section (All): CWA 311J		EPA Programs: SPCC		SEP ID/Value(s):		07-2016-00531	\$0	State(s): IA		
07-2016-0090	COMMUNITY OIL COMPANY DBA GLIDDEN OIL COMPANY	1	CWA	311J	02/16/2016	02/16/2016	\$5,000	\$20,000	\$0	APO
Law Section (All): CWA 311J		EPA Programs: SPCC		SEP ID/Value(s):		07-2016-00901	\$0	State(s): IA		

Report Category: CWA 404

07-2016-0020	KENNETH C WILLIAMS AND ROGER WILLIAMS			1	CWA	404	11/16/2015	11/16/2015	\$35,000	\$0	\$0	APO
Law Section (All):	CWA 301	EPA Programs:	NPDES - Other Unpermitted Discharges				SEP ID/Value(s):	07-2016-00201	\$0	State(s):	MO	
	CWA 404		Wetlands									
07-2016-0028	GAREN GOEBEL			1	CWA	404	12/02/2015	12/02/2015	\$25,000	\$0	\$0	APO
Law Section (All):	CWA 301	EPA Programs:	NPDES - Other Unpermitted Discharges				SEP ID/Value(s):	07-2016-00281	\$0	State(s):	KS	
	CWA 404		Wetlands									

Report Category: CWA NPDES

07-2016-0029	DAVID COZAD, MICHAEL SCHUMACHER, BRAD PETERSON DBA CREDIT ISLAND RECYCLING	1	CWA	301/402	11/17/2015	11/17/2015	\$5,000	\$0	\$0	APO
Law Section (All): CWA 301/402		EPA Programs: NPDES - Base Program (Limits, Reporting, Schedule)		SEP ID/Value(s):		07-2016-00291	\$0	State(s): IA		
07-2016-0055	CITY OF ALBIA, IOWA	1	CWA	301/402	01/12/2016	01/12/2016	\$18,000	\$0	\$0	APO
Law Section (All): CWA 301/402		EPA Programs: NPDES - Base Program (Limits, Reporting, Schedule)		SEP ID/Value(s):		07-2016-00551	\$0	State(s): IA		

Environmental Protection Agency
Integrated Compliance Information System
Final Administrative Penalty Orders by Region and Reporting Category

Created Date: 6/1/12
Refresh Date: 2/24/16
Created By: HQ

Enforcement Action Identifier	Final Order Name	Final Order No.	Primary Law	Primary Law Section	Admin Compt Issued Date	Final Order Date	Federal Penalty Assessed	Complying Action Value Settlement Total	Assessed Cost Recovery	Final Order Type
07-2016-0061	CITY OF CRYSTAL CITY, MISSOURI	1	CWA	301/402	01/27/2015	01/27/2016	\$6,500	\$0	\$0	APO
Law Section (All): CWA 301/402		EPA Programs: NPDES - Base Program (Limits, Reporting, Schedule)			SEP ID/Value(s): 07-2016-00611		\$0		State(s): MO	

Report Category: FIFRA

07-2016-0022	LINCOLN COUNTY FARMERS COOP, INC	1	FIFRA	12A2S	12/02/2015	12/02/2015	\$2,720	\$0	\$0	APO
Law Section (All): FIFRA 12A2S		EPA Programs: Label, Composition & Other Registration Issues (Not Antimicrobial)			SEP ID/Value(s): 07-2016-00221		\$0		State(s): MO	
07-2016-0024	UNITED SUPPLIERS, INC	1	FIFRA	12A1E	12/02/2015	12/02/2015	\$5,720	\$500	\$0	APO
Law Section (All): FIFRA 12A1E		EPA Programs: Label, Composition & Other Registration Issues (Not Antimicrobial)			SEP ID/Value(s): 07-2016-00241		\$0		State(s): IA	
07-2016-0030	ROC ENTERPRISES, LLC	1	FIFRA	12A1E	12/08/2015	12/08/2015	\$1,132	\$0	\$0	APO
Law Section (All): FIFRA 12A1E		EPA Programs: Label, Composition & Other Registration Issues (Not Antimicrobial)			SEP ID/Value(s): 07-2016-00301		\$0		State(s): KS	

Report Category: RCRA HW

07-2016-0031	HARCROS CHEMICALS INC	1	RCRA	3008A	12/08/2015	12/08/2015	\$175,157	\$900,000	\$0	APO
Law Section (All):	RCRA 3008A	EPA Programs:	Solid Waste Management - Subtitle C			SEP ID/Value(s):	07-2016-00311	\$0	State(s):	KS
07-2016-0072	DIAMOND-VOGEL PAINT COMPANY, INC	1	RCRA	3005	01/29/2016	01/29/2016	\$21,700	\$42,259	\$0	APO
Law Section (All):	RCRA 3005	EPA Programs:	Corrective Action			SEP ID/Value(s):	07-2016-00721	\$0	State(s):	IA
	RCRA 3008A		Hazardous Waste Management - Subtitle C							
	RCRA 3008G		- T							
			Solid Waste Management - Subtitle C							

Report Category: RCRA UST

07-2016-0001	MAC'S KWIK STOP	1	RCRA	003[C][3]-[10/05/2015	10/05/2015	\$420	\$700	\$0	APO
Law Section (All): RCRA 9003[C][3]-[4]		EPA Programs: Underground Storage Tanks - Subtitle I - Corrective Action Petroleum			SEP ID/Value(s): 07-2016-00011		\$0		State(s): KS	

Environmental Protection Agency
Integrated Compliance Information System
Final Administrative Penalty Orders by Region and Reporting Category

Created Date: 6/1/12
Refresh Date: 2/24/16
Created By: HQ

Enforcement Action Identifier	Final Order Name	Final Order No.	Primary Law	Primary Law Section	Admin Compt Issued Date	Final Order Date	Federal Penalty Assessed	Complying Action Value Settlement Total	Assessed Cost Recovery	Final Order Type
07-2016-0002	KMN EXPRESS INC	1	RCRA	9006A	10/13/2015	10/13/2015	\$1,260	\$0	\$0	APO
Law Section (All):	RCRA 9006A	EPA Programs:	Underground Storage Tanks - Subtitle I - Corrective Action Petroleum			SEP ID/Value(s):	07-2016-00021	\$0		State(s): NE
07-2016-0074	TFL, INC	1	RCRA	003[C][3]-[01/29/2016	01/29/2016	\$3,400	\$4,862	\$0	APO
Law Section (All):	RCRA 9003[C] [3]-[4]	EPA Programs:	Underground Storage Tanks - Subtitle I - Corrective Action Petroleum			SEP ID/Value(s):	07-2016-00741	\$0		State(s): NE
07-2016-0076	TFL, INC	1	RCRA	003[C][3]-[01/29/2016	01/29/2016	\$4,260	\$14,993	\$0	APO
Law Section (All):	RCRA 9003[C] [3]-[4]	EPA Programs:	Underground Storage Tanks - Subtitle I - Corrective Action Petroleum			SEP ID/Value(s):	07-2016-00761	\$0		State(s): NE

Report Category: TSCA

07-2016-0018	AMERICAN INDIAN ENVIRONMENT & HEALTH ASSOCIATION DBA AIEHA	1	TSCA	402C	11/17/2015	11/17/2015	\$1,848	\$0	\$0	APO
Law Section (All):	TSCA 402C	EPA Programs:	TSCA Lead-Based Paint Requirements - Corporate Office - Books/Records			SEP ID/Value(s):	07-2016-00181	\$0		State(s): KS
07-2016-0033	DEBORAH A BECK	1	TSCA	409	12/15/2015	12/15/2015	\$1,000	\$0	\$0	APO
Law Section (All):	TSCA 409	EPA Programs:	TSCA Lead-Based Paint Disclosure Rule			SEP ID/Value(s):	07-2016-00331	\$0		State(s): NE
07-2016-0041	TODD MOORE DBA TM CONSTRUCTION	1	TSCA	402C	12/15/2015	12/15/2015	\$2,719	\$0	\$0	APO
Law Section (All):	TSCA 402C	EPA Programs:	TSCA Lead-Based Paint Requirements - Corporate Office - Books/Records			SEP ID/Value(s):	07-2016-00411	\$0		State(s): MO
07-2016-0073	ALUMNA WORLD, INC DBA HOME PRO	1	TSCA	402C	01/29/2016	01/29/2016	\$0	\$0	\$0	APO
Law Section (All):	TSCA 402C	EPA Programs:	TSCA Lead-Based Paint Requirements - Corporate Office - Books/Records			SEP ID/Value(s):	07-2016-00731	\$0		State(s): MO
07-2016-0079	RA CONSTRUCTION KC, LLC	1	TSCA	402C	02/09/2016	02/09/2016	\$1,197	\$0	\$0	APO
Law Section (All):	TSCA 402C	EPA Programs:	TSCA Lead-Based Paint Requirements - Corporate Office - Books/Records			SEP ID/Value(s):	07-2016-00791	\$0		State(s): MO
07-2016-0081	ALTMAN-CHARTER COMPANY	1	TSCA	402C	02/09/2016	02/09/2016	\$15,526	\$0	\$0	APO
Law Section (All):	TSCA 402C	EPA Programs:	TSCA Lead-Based Paint Requirements - Corporate Office - Books/Records			SEP ID/Value(s):	07-2016-00811	\$0		State(s): MO

Environmental Protection Agency
Integrated Compliance Information System
Civil Judicial Referrals by Region and Reporting Category

Created Date: 6/1/12
Refresh Date: 2/24/16
Created By: HQ

Referred to DOJ Fiscal Year(s): 2016
Referred to DOJ Fiscal Quarter(s): 1;2
Region(s): 07
Primary Law(s): *
Exclude PCS Migrated Data?:

Fiscal Year 2016

Region 07

Enforcement Action Identifier	Enforcement Action Name	Primary Law	Primary Law Section	Referred to DOJ Date	Enforcement Action Type
Report Category: CERCLA					
07-2016-0059	RADIATION STANDARD PRODUCTS/RAYTHEON COMPANY	CERCLA	104E3	01/14/2016	Civil Judicial Action
Law Section (All):	CERCLA 104E3 CERCLA 107A	EPA Programs:	Cost Recovery/Financial Reporting and Access		

Report Category: CWA 404

07-2016-0048	BLACK TEA OIL, LLC	CWA	404	11/24/2015	Civil Judicial Action
Law Section (All):	CWA 311J CWA 404	EPA Programs:	SPCC Wetlands		

Environmental Protection Agency
Integrated Compliance Information System
Civil Judicial Complaints Filed with Court by Region and Reporting Category

Created Date: 6/1/12
Refresh Date: 2/24/16
Created By: HQ

Complaint Filed With Court Fiscal Year(s): 2016
Complaint Filed With Court Fiscal Quarter(s): 1;2
Region(s): 07
Primary Law(s): *
Exclude PCS Migrated Data?:

Non-Lead Multi-Regional cases excluded.

Fiscal Year 2016

Region 07

Enforcement Action Identifier	Enforcement Action Name	Primary Law	Primary Law Section	Referred to DOJ Date	Complaint Filed Date	Enforcement Action Type
Report Category: CAA						
07-2014-9001	NORTHCUTT, INC	CAA	612	09/22/2014	12/18/2015	Civil Judicial Action
Law Section (All): CAA 612		EPA Programs: Safe Alternatives Policy				

Report Category: CWA NPDES

07-2012-0320	CITY OF WATERLOO	CWA	301/402	09/28/2012	10/26/2015	Civil Judicial Action
Law Section (All): CWA 301/402		EPA Programs: NPDES - Base Program (Limits, Reporting, Schedule)				

Report Category: Multi-Program

07-2010-0290	BARTON SOLVENTS, INC	RCRA	3008A	09/24/2010	10/26/2015	Civil Judicial Action
Law Section (All): CAA 112R		EPA Programs: Corrective Action				
CAA 112[R][1]		Emergency Release Notification				
CWA 311J		National Emission Standards for Hazardous Air Pollutants (40 CFR Part 61)				
EPCRA 304		Risk Management Program				
RCRA 3008A		SPCC				

Environmental Protection Agency
Integrated Compliance Information System
Non-Lead Multi-Regional Civil Judicial Complaints Filed with Court by Region and
Reporting Category

Created Date: 6/1/12
Refresh Date: 2/24/16
Created By: HQ

Complaint Filed With Court Fiscal Year(s): 2016
Complaint Filed With Court Fiscal Quarter(s): 1;2
Region(s): 07
Primary Law(s): *
Exclude PCS Migrated Data?:

These are the Non-Lead Multi-Regional cases.

Enforcement Action Identifier	Enforcement Action Name	Primary Law	Primary Law Section	Referred to DOJ Date	Complaint Filed Date	Enforcement Action Type
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Report Category:

Law Section (All): EPA Programs:

Environmental Protection Agency
Integrated Compliance Information System
Civil Judicial Conclusions by Region and Reporting Category

Created Date: 6/1/12
Refresh Date: 2/24/16
Created By: HQ

Settlement Entered Fiscal Year(s): 2016
Fiscal Quarter(s): 1;2
Region(s): 07
Primary Law(s): *
Exclude PCS Migrated Data?:

Fiscal Year 2016

Region 07

Enforcement Action Identifier	Final Order Name	Final Order No.	Primary Law	Primary Law Section	Referred to DOJ Date	Complaint Filed Date	Final Order Date	Federal Penalty Assessed	Complying Action Value Settlement Total	Assessed Cost Recovery	Final Order Type
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Report Category: CAA

07-2014-0199	GUARDIAN GLASS CORP (NC)	1	CAA	165	07/16/2014	09/29/2015	01/13/2016	\$22,286	\$12,500,000	\$0	CDC
Law Section (All):	CAA 165	EPA Programs:	PSD Preconstruction Requirements			SEP ID/Value(s):	07-2014-01991		\$0		State(s): IA
						Enf Act Type:	Civil Judicial Action				

Report Category: CWA NPDES

07-2012-0320	CITY OF WATERLOO	1	CWA	301/402	09/28/2012	10/26/2015	01/20/2016	\$136,000	\$42,000,000	\$0	CDC
Law Section (All):	CWA 301/402	EPA Programs:	NPDES - Base Program (Limits, Reporting, Schedule)			SEP ID/Value(s):	07-2012-03201		\$0		State(s): IA
						Enf Act Type:	Civil Judicial Action				

Report Category: Multi-Program

07-2010-0290	BARTON SOLVENTS, INC	1	RCRA	3008A	09/24/2010	10/26/2015	12/10/2015	\$1,100,000	\$105,000	\$0	CDC
Law Section (All):	CAA 112[R][1]	EPA Programs:	Corrective Action			SEP ID/Value(s):	07-2010-02901	\$0	State(s): IA		
	CWA 311J		Emergency Release Notification			Enf Act Type:	Civil Judicial Action				
	EPCRA 304		National Emission Standards for Hazardous Air Pollutants (40 CFR Part 61)								
	RCRA 3008A		Risk Management Program								
			SPCC								

Environmental Protection Agency
Integrated Compliance Information System
Results from All Administrative Concluded Cases by Region and Reporting Category

Created Date: 6/1/12
Refresh Date: 2/24/16
Created By: HQ

Settlement Entered Fiscal Year(s): 2016
Fiscal Quarter(s): 1;2
Region(s): 07
Primary Law(s): *
Exclude PCS Migrated Data?:

Fiscal Year 2016

Region 07

Enforcement Action Identifier	Final Order Name	Final Order No.	Primary Law	Primary Law Section	Final Order Date	Federal Penalty Assessed	Complying Action Value Settlement Total	Assessed Cost Recovery	Final Order Type
Report Category: CAA 112r									
07-2016-0004	INDEPENDENT FARM SERVICES	1	CAA	112[R][7]	10/26/2015	\$3,180	\$4,660	\$0	Administrative Penalty Order With or Without Injunctive Relief
Law Section (All): CAA 112[R][7]EPA Programs: Risk Management Program						SEP ID/Value(s):	07-2016-00041	\$0	State(s): KS
						FY	CA/IR Priority	CA/IR Priority Cost	Type
							OECA Core Program	\$4,660	Core
							Sum:	\$4,660	
07-2016-0005	CITY OF GARDNER/HILLSDALE WATER TREATMENT PLANT	1	CAA	112[R][7]	10/26/2015	\$3,000	\$2,000	\$0	Administrative Penalty Order With or Without Injunctive Relief
Law Section (All): CAA 112[R][7]EPA Programs: Risk Management Program						SEP ID/Value(s):	07-2016-00051	\$0	State(s): KS
						FY	CA/IR Priority	CA/IR Priority Cost	Type
							OECA Core Program	\$2,000	Core
							Sum:	\$2,000	
07-2016-0007	F & F FEEDS, INC	1	CAA	112[R][7]	10/26/2015	\$26,000	\$15,000	\$0	Administrative Penalty Order With or Without Injunctive Relief
Law Section (All): CAA 112[R][7]EPA Programs: Risk Management Program						SEP ID/Value(s):	07-2016-00071	\$0	State(s): KS
						FY	CA/IR Priority	CA/IR Priority Cost	Type
							OECA Core Program	\$15,000	Core
							Sum:	\$15,000	

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Enforcement Action Identifier	Final Order Name	Final Order No.	Primary Law	Primary Law Section	Final Order Date	Federal Penalty Assessed	Complying Action Value Settlement Total	Assessed Cost Recovery	Final Order Type	
07-2016-0012	SCHWAN'S GLOBAL SUPPLY CHAIN, INC	1	CAA	112[R][7]	11/16/2015	\$5,800	\$274,000	\$0	Administrative Penalty Order With or Without Injunctive Relief	
Law Section (All):	CAA 112[R][7]	EPA Programs:	Risk Management Program			SEP ID/Value(s):	07-2016-00121	\$0	State(s): KS	
							FY	CA/IR Priority	CA/IR Priority Cost	Type
								OECA Core Program	\$274,000	Core
								Sum:	\$274,000	
07-2016-0015	ACKLEY FERTILIZER SALES	1	CAA	112[R][7]	11/16/2015	\$4,800	\$15,000	\$0	Administrative Penalty Order With or Without Injunctive Relief	
Law Section (All):	CAA 112[R][7]	EPA Programs:	Risk Management Program			SEP ID/Value(s):	07-2016-00151	\$0	State(s): IA	
							FY	CA/IR Priority	CA/IR Priority Cost	Type
								OECA Core Program	\$15,000	Core
								Sum:	\$15,000	
07-2016-0023	WESTERN INTERNATIONAL GAS & CYLINDERS, INC	1	CAA	112[R][7]	12/02/2015	\$55,000	\$1,000	\$0	Administrative Penalty Order With or Without Injunctive Relief	
Law Section (All):	CAA 112[R][7]	EPA Programs:	Risk Management Program			SEP ID/Value(s):	07-2016-00231	\$0	State(s): NE	
							FY	CA/IR Priority	CA/IR Priority Cost	Type
								OECA Core Program	\$1,000	Core
								Sum:	\$1,000	
07-2016-0025	TECUMSEH POULTRY, LLC	1	CAA	112[R][7]	12/02/2015	\$4,680	\$23,000	\$0	Administrative Penalty Order With or Without Injunctive Relief	
Law Section (All):	CAA 112[R][7]	EPA Programs:	Risk Management Program			SEP ID/Value(s):	07-2016-00251	\$0	State(s): NE	
							FY	CA/IR Priority	CA/IR Priority Cost	Type
								OECA Core Program	\$23,000	Core
								Sum:	\$23,000	

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Enforcement Action Identifier	Final Order Name	Final Order No.	Primary Law	Primary Law Section	Final Order Date	Federal Penalty Assessed	Complying Action Value Settlement Total	Assessed Cost Recovery	Final Order Type			
07-2016-0043	OSCEOLA FOOD, LLC	1	CAA	112[R][7]	12/21/2015	\$7,200	\$46,650	\$0	Administrative Penalty Order With or Without Injunctive Relief			
Law Section (All):	CAA 112[R][7]	EPA Programs:	Risk Management Program			SEP ID/Value(s):	07-2016-00431	\$0	State(s):	IA		
									FY	CA/IR Priority	CA/IR Priority Cost	Type
										OECA Core Program	\$46,650	Core
										Sum:	\$46,650	
07-2016-0054	RAY-CARROLL COUNTY GRAIN GROWERS, INC	1	CAA	112[R][7]	01/13/2016	\$4,320	\$1,500	\$0	Administrative Penalty Order With or Without Injunctive Relief			
Law Section (All):	CAA 112[R][7]	EPA Programs:	Risk Management Program			SEP ID/Value(s):	07-2016-00541	\$0	State(s):	MO		
									FY	CA/IR Priority	CA/IR Priority Cost	Type
										OECA Core Program	\$1,500	Core
										Sum:	\$1,500	
07-2016-0056	CARGILL MEAT SOLUTIONS CORPORATION	1	CAA	112[R][7]	01/12/2016	\$2,200	\$0	\$0	Administrative Penalty Order With or Without Injunctive Relief			
Law Section (All):	CAA 112[R][7]	EPA Programs:	Risk Management Program			SEP ID/Value(s):	07-2016-00561	\$0	State(s):	KS		
									FY	CA/IR Priority	CA/IR Priority Cost	Type
											\$0	
										Sum:	\$0	
07-2016-0058	CARGILL MEAT SOLUTIONS CORPORATION	1	CAA	112[R][7]	01/12/2016	\$2,700	\$0	\$0	Administrative Penalty Order With or Without Injunctive Relief			
Law Section (All):	CAA 112[R][7]	EPA Programs:	Risk Management Program			SEP ID/Value(s):	07-2016-00581	\$0	State(s):	IA		
									FY	CA/IR Priority	CA/IR Priority Cost	Type
											\$0	
										Sum:	\$0	

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07-2016-0070	GOLDEN GRAIN ENERGY, LLC	1	CAA	112[R][7]	02/01/2016	\$8,100	\$50,000	\$0	Administrative Penalty Order With or Without Injunctive Relief
Law Section (All):	CAA 112[R][7]	EPA Programs:	Risk Management Program			SEP ID/Value(s):	07-2016-00701	\$0	State(s): IA
	FY					CA/IR Priority	CA/IR Priority Cost	Type	
						OECA Core Program	\$50,000	Core	
						Sum:	\$50,000		
07-2016-0071	CARGILL MEAT SOLUTIONS CORPORATION	1	CAA	112[R][7]	02/01/2016	\$2,400	\$0	\$0	Administrative Penalty Order With or Without Injunctive Relief
Law Section (All):	CAA 112[R][7]	EPA Programs:	Risk Management Program			SEP ID/Value(s):	07-2016-00711	\$0	State(s): NE
	FY					CA/IR Priority	CA/IR Priority Cost	Type	
							\$0		
						Sum:	\$0		
07-2016-0089	RIVER VALLEY AG SERVICES, LLC	1	CAA	112[R][7]	02/16/2016	\$2,400	\$0	\$0	Administrative Penalty Order With or Without Injunctive Relief
Law Section (All):	CAA 112[R][7]	EPA Programs:	Risk Management Program			SEP ID/Value(s):	07-2016-00891	\$0	State(s): MO
	FY					CA/IR Priority	CA/IR Priority Cost	Type	
							\$0		
						Sum:	\$0		

Report Category: CERCLA

07-2016-0011	BIG RIVER MINE TAILING SUPERFUND SITE	1	CERCLA	106A	11/06/2015	\$0	\$0	\$0	Administrative Compliance Orders
Law Section (All):	CERCLA 104E4	EPA Programs:	CERCLA-Other			SEP ID/Value(s):	07-2016-00111	\$0	State(s): MO
	CERCLA 106A		Cost Recovery/Financial			FY	CA/IR Priority	CA/IR Priority Cost	Type
	CERCLA 107A		Reporting and Access					\$0	
	CERCLA 122H		Response Action by PRP					Sum: \$0	

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Enforcement Action Identifier	Final Order Name	Final Order No.	Primary Law	Primary Law Section	Final Order Date	Federal Penalty Assessed	Complying Action Value Settlement Total	Assessed Cost Recovery	Final Order Type
07-2016-0051	WEST LAKE LANDFILL SUPERFUND SI	1	CERCLA	106A	12/14/2015	\$0	\$3,000,000	\$0	Administrative Compliance Orders

Law Section (All): CERCLA 106A **EPA Programs:** Response Action by PRP

SEP ID/Value(s): 07-2016-00511		\$0	State(s): MO
FY	CA/IR Priority	CA/IR Priority Cost	Type
	OECA Core Program	\$3,000,000	Core
Sum:		\$3,000,000	

Report Category: CWA 311

07-2016-0006	JAY'S OIL & PROPANE	1	CWA	311J	10/26/2015	\$2,375	\$12,000	\$0	Administrative Penalty Order With or Without Injunctive Relief
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Law Section (All): CWA 311J **EPA Programs:** SPCC

SEP ID/Value(s): 07-2016-00061		\$0	State(s): NE
FY	CA/IR Priority	CA/IR Priority Cost	Type
	OECA Core Program	\$12,000	Core
Sum:		\$12,000	

07-2016-0010	BAUMAN OIL BULK PLANT	1	CWA	311J	11/09/2015	\$5,000	\$18,000	\$0	Administrative Penalty Order With or Without Injunctive Relief
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Law Section (All): CWA 311J **EPA Programs:** SPCC

SEP ID/Value(s): 07-2016-00101		\$0	State(s): MO
FY	CA/IR Priority	CA/IR Priority Cost	Type
	OECA Core Program	\$18,000	Core
Sum:		\$18,000	

07-2016-0013	CROSSROADS EAGLE STOP/HOUSE CONVENIENCE LLC	1	CWA	311J	11/16/2015	\$1,400	\$2,150	\$0	Administrative Penalty Order With or Without Injunctive Relief
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Law Section (All): CWA 311J **EPA Programs:** SPCC

SEP ID/Value(s): 07-2016-00131		\$0	State(s): MO
FY	CA/IR Priority	CA/IR Priority Cost	Type
	OECA Core Program	\$2,150	Core
Sum:		\$2,150	

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Enforcement Action Identifier	Final Order Name		Final Order No.	Primary Law	Primary Law Section	Final Order Date	Federal Penalty Assessed	Complying Action Value Settlement Total	Assessed Cost Recovery	Final Order Type	
07-2016-0019	FIRST COOPERATIVE ASSOCIATION		1	CWA	311J	11/17/2015	\$1,850	\$4,000	\$0	Administrative Penalty Order With or Without Injunctive Relief	
Law Section (All):	CWA 311J	EPA Programs:	SPCC					SEP ID/Value(s):	07-2016-00191	\$0	State(s): IA
								FY	CA/IR Priority	CA/IR Priority Cost	Type
									OECA Core Program	\$4,000	Core
									Sum:	\$4,000	
07-2016-0026	DECOUDRES OIL COMPAY		1	CWA	311J	12/02/2015	\$3,125	\$3,125	\$0	Administrative Penalty Order With or Without Injunctive Relief	
Law Section (All):	CWA 311J	EPA Programs:	SPCC					SEP ID/Value(s):	07-2016-00261	\$0	State(s): KS
								FY	CA/IR Priority	CA/IR Priority Cost	Type
									OECA Core Program	\$3,125	Core
									Sum:	\$3,125	
07-2016-0032	HOME SERVICE OIL COMPANY		1	CWA	311J	12/15/2015	\$7,500	\$5,000	\$0	Administrative Penalty Order With or Without Injunctive Relief	
Law Section (All):	CWA 311J	EPA Programs:	SPCC					SEP ID/Value(s):	07-2016-00321	\$0	State(s): MO
								FY	CA/IR Priority	CA/IR Priority Cost	Type
									OECA Core Program	\$5,000	Core
									Sum:	\$5,000	
07-2016-0039	QUAD COUNTY CORN PROCESSORS, LLC		1	CWA	311J	12/16/2015	\$2,525	\$10,310	\$0	Administrative Penalty Order With or Without Injunctive Relief	
Law Section (All):	CWA 311J	EPA Programs:	SPCC					SEP ID/Value(s):	07-2016-00391	\$0	State(s): IA
								FY	CA/IR Priority	CA/IR Priority Cost	Type
									OECA Core Program	\$10,310	Core
									Sum:	\$10,310	

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Enforcement Action Identifier	Final Order Name	Final Order No.	Primary Law	Primary Law Section	Final Order Date	Federal Penalty Assessed	Complying Action Value Settlement Total	Assessed Cost Recovery	Final Order Type
07-2016-0042	PLYMOUTH ENERGY, LLC	1	CWA	311J	12/21/2015	\$1,250	\$1,250	\$0	Administrative Penalty Order With or Without Injunctive Relief
Law Section (All):	CWA 311J	EPA Programs:	SPCC			SEP ID/Value(s):	07-2016-00421	\$0	State(s): IA
						FY	CA/IR Priority	CA/IR Priority Cost	Type
							OECA Core Program	\$1,250	Core
							Sum:	\$1,250	
07-2016-0052	CJ MOYNA & SONS, INC	1	CWA	311J	01/12/2016	\$3,500	\$5,000	\$0	Administrative Penalty Order With or Without Injunctive Relief
Law Section (All):	CWA 311J	EPA Programs:	SPCC			SEP ID/Value(s):	07-2016-00521	\$0	State(s): IA
						FY	CA/IR Priority	CA/IR Priority Cost	Type
							OECA Core Program	\$5,000	Core
							Sum:	\$5,000	
07-2016-0053	CJ MOYNA & SONS, INC	1	CWA	311J	01/12/2016	\$3,500	\$5,000	\$0	Administrative Penalty Order With or Without Injunctive Relief
Law Section (All):	CWA 311J	EPA Programs:	SPCC			SEP ID/Value(s):	07-2016-00531	\$0	State(s): IA
						FY	CA/IR Priority	CA/IR Priority Cost	Type
							OECA Core Program	\$5,000	Core
							Sum:	\$5,000	
07-2016-0090	COMMUNITY OIL COMPANY DBA GLIDDEN OIL COMPANY	1	CWA	311J	02/16/2016	\$5,000	\$20,000	\$0	Administrative Penalty Order With or Without Injunctive Relief
Law Section (All):	CWA 311J	EPA Programs:	SPCC			SEP ID/Value(s):	07-2016-00901	\$0	State(s): IA
						FY	CA/IR Priority	CA/IR Priority Cost	Type
							OECA Core Program	\$20,000	Core
							Sum:	\$20,000	

Report Category: CWA 404

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Enforcement Action Identifier	Final Order Name		Final Order No.	Primary Law	Primary Law Section	Final Order Date	Federal Penalty Assessed	Complying Action Value Settlement Total	Assessed Cost Recovery	Final Order Type		
07-2016-0020	KENNETH C WILLIAMS AND ROGER WILLIAMS		1	CWA	404	11/16/2015	\$35,000	\$0	\$0	Administrative Penalty Order With or Without Injunctive Relief		
Law Section (All):	CWA 301	EPA Programs:	NPDES - Other Unpermitted Discharges			SEP ID/Value(s):		07-2016-00201		\$0	State(s):	MO
	CWA 404		Wetlands			FY	CA/IR Priority		CA/IR Priority Cost		Type	
									\$0			
							Sum:		\$0			
07-2016-0028	GAREN GOEBEL		1	CWA	404	12/02/2015	\$25,000	\$0	\$0	Administrative Penalty Order With or Without Injunctive Relief		
Law Section (All):	CWA 301	EPA Programs:	NPDES - Other Unpermitted Discharges			SEP ID/Value(s):		07-2016-00281		\$0	State(s):	KS
	CWA 404		Wetlands			FY	CA/IR Priority		CA/IR Priority Cost		Type	
									\$0			
							Sum:		\$0			
07-2016-0080	KEN KRAMER		1	CWA	404	02/05/2016	\$0	\$70,000	\$0	Administrative Compliance Orders		
Law Section (All):	CWA 301	EPA Programs:	NPDES - Other Unpermitted Discharges			SEP ID/Value(s):		07-2016-00801		\$0	State(s):	KS
	CWA 404		Wetlands			FY	CA/IR Priority		CA/IR Priority Cost		Type	
							OECA Core Program		\$70,000		Core	
							Sum:		\$70,000			
Report Category: CWA NPDES												
07-2016-0009	CITY OF ALBANY, MISSOURI		1	CWA	301/402	10/29/2015	\$0	\$5,816,300	\$0	Administrative Compliance Orders		
Law Section (All):	CWA 301/402	EPA Programs:	NPDES - Base Program (Limits, Reporting, Schedule)			SEP ID/Value(s):		07-2016-00091		\$0	State(s):	MO
						FY	CA/IR Priority		CA/IR Priority Cost		Type	
							OECA Core Program		\$5,816,300		Core	
							Sum:		\$5,816,300			

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Enforcement Action Identifier	Final Order Name	Final Order No.	Primary Law	Primary Law Section	Final Order Date	Federal Penalty Assessed	Complying Action Value Settlement Total	Assessed Cost Recovery	Final Order Type
07-2016-0029	DAVID COZAD, MICHAEL SCHUMACHER, BRAD PETERSON DBA CREDIT ISLAND RECYCLING	1	CWA	301/402	11/17/2015	\$5,000	\$0	\$0	Administrative Penalty Order With or Without Injunctive Relief
Law Section (All): CWA 301/402 EPA Programs: NPDES - Base Program (Limits, Reporting, Schedule)						SEP ID/Value(s): 07-2016-00291		\$0	State(s): IA
						FY	CA/IR Priority	CA/IR Priority Cost	Type
								\$0	
						Sum:		\$0	
07-2016-0034	CITY OF CRYSTAL CITY, MISSOURI	1	CWA	301/402	12/03/2015	\$0	\$650,000	\$0	Administrative Compliance Orders
Law Section (All): CWA 301/402 EPA Programs: NPDES - Sanitary Sewer Overflow (SSO)						SEP ID/Value(s): 07-2016-00341		\$0	State(s): MO
						FY	CA/IR Priority	CA/IR Priority Cost	Type
						2016	WW - SSOs >= 10 mg/d and < 100 mg/d	\$650,000	National
						Sum:		\$650,000	
07-2016-0040	CITY OF ALBIA, IO	1	CWA	301/402	11/09/2015	\$0	\$3,485,000	\$0	Administrative Compliance Orders
Law Section (All): CWA 301/402 EPA Programs: NPDES - Base Program (Limits, Reporting, Schedule)						SEP ID/Value(s): 07-2016-00401		\$0	State(s): IA
						FY	CA/IR Priority	CA/IR Priority Cost	Type
							OECA Core Program	\$3,485,000	Core
						Sum:		\$3,485,000	
07-2016-0044	CITY OF LEAVENWORTH, KANSAS	1	CWA	308	12/16/2015	\$0	\$1,844,500	\$0	Administrative Compliance Orders
Law Section (All): CWA 301/402 EPA Programs: NPDES - Base Program (Limits, Reporting, Schedule) CWA 308 NPDES - Section 308 Information Requests						SEP ID/Value(s): 07-2016-00441		\$0	State(s): KS
						FY	CA/IR Priority	CA/IR Priority Cost	Type
						2016	WW - SSOs >= 10 mg/d and < 100 mg/d	\$1,844,500	National
						Sum:		\$1,844,500	
07-2016-0045	CITY OF OSCEOLA, IOWA	1	CWA	301/402	12/21/2015	\$0	\$2,518,000	\$0	Administrative Compliance Orders
Law Section (All): CWA 301/402 EPA Programs: NPDES - Base Program (Limits, Reporting, Schedule)						SEP ID/Value(s): 07-2016-00451		\$0	State(s): IA
						FY	CA/IR Priority	CA/IR Priority Cost	Type
							OECA Core Program	\$2,518,000	Core
						Sum:		\$2,518,000	

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07-2016-0046	CITY OF LEAVENWORTH, KANSAS	1	CWA	301/402	12/16/2015	\$0	\$126,000	\$0	Administrative Compliance Orders
Law Section (All): CWA 301/402 EPA Programs: NPDES - Stormwater - MS4						SEP ID/Value(s): 07-2016-00461		\$0	State(s): KS
						FY	CA/IR Priority	CA/IR Priority Cost	Type
						2016	WW - MS4s - Phase II	\$126,000	National
						Sum:		\$126,000	
07-2016-0050	CITY OF CONWAY SPRINGS, KANSAS	1	CWA	301/402	12/08/2015	\$0	\$34,500	\$0	Administrative Compliance Orders
Law Section (All): CWA 301/402 EPA Programs: NPDES - Base Program (Limits, Reporting, Schedule)						SEP ID/Value(s): 07-2016-00501		\$0	State(s): KS
						FY	CA/IR Priority	CA/IR Priority Cost	Type
							OECA Core Program	\$34,500	Core
						Sum:		\$34,500	
07-2016-0055	CITY OF ALBIA, IOWA	1	CWA	301/402	01/12/2016	\$18,000	\$0	\$0	Administrative Penalty Order With or Without Injunctive Relief
Law Section (All): CWA 301/402 EPA Programs: NPDES - Base Program (Limits, Reporting, Schedule)						SEP ID/Value(s): 07-2016-00551		\$0	State(s): IA
						FY	CA/IR Priority	CA/IR Priority Cost	Type
								\$0	
						Sum:		\$0	
07-2016-0060	DR PROPERTY LLC	1	CWA	301/402	01/21/2016	\$0	\$6,449	\$0	Administrative Compliance Orders
Law Section (All): CWA 301/402 EPA Programs: NPDES - Base Program (Limits, Reporting, Schedule)						SEP ID/Value(s): 07-2016-00601		\$0	State(s): KS
						FY	CA/IR Priority	CA/IR Priority Cost	Type
							OECA Core Program	\$6,449	Core
						Sum:		\$6,449	
07-2016-0061	CITY OF CRYSTAL CITY, MISSOURI	1	CWA	301/402	01/27/2016	\$6,500	\$0	\$0	Administrative Penalty Order With or Without Injunctive Relief
Law Section (All): CWA 301/402 EPA Programs: NPDES - Base Program (Limits, Reporting, Schedule)						SEP ID/Value(s): 07-2016-00611		\$0	State(s): MO
						FY	CA/IR Priority	CA/IR Priority Cost	Type
								\$0	
						Sum:		\$0	

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07-2016-0064	FRANKLIN COUNTY, KANSAS	1	CWA	301/402	01/21/2016	\$0	\$4,380	\$0	Administrative Compliance Orders
Law Section (All): CWA 301/402 EPA Programs: NPDES - Base Program (Limits, Reporting, Schedule)						SEP ID/Value(s): 07-2016-00641 \$0		State(s): KS	
						FY	CA/IR Priority	CA/IR Priority Cost	Type
							OECA Core Program	\$4,380	Core
							Sum:	\$4,380	
07-2016-0067	CITY OF CONWAY SPRINGS, KANSAS	1	CWA	301/402	12/08/2015	\$0	\$34,500	\$0	Administrative Compliance Orders
Law Section (All): CWA 301/402 EPA Programs: NPDES - Base Program (Limits, Reporting, Schedule)						SEP ID/Value(s): 07-2016-00671 \$0		State(s): KS	
						FY	CA/IR Priority	CA/IR Priority Cost	Type
							OECA Core Program	\$34,500	Core
							Sum:	\$34,500	
Report Category: FIFRA									
07-2016-0022	LINCOLN COUNTY FARMERS COOP, INC	1	FIFRA	12A2S	12/02/2015	\$2,720	\$0	\$0	Administrative Penalty Order With or Without Injunctive Relief
Law Section (All): FIFRA 12A2S EPA Programs: Label, Composition & Other Registration Issues (Not Antimicrobial)						SEP ID/Value(s): 07-2016-00221 \$0		State(s): MO	
						FY	CA/IR Priority	CA/IR Priority Cost	Type
								\$0	
							Sum:	\$0	
07-2016-0024	UNITED SUPPLIERS, INC	1	FIFRA	12A1E	12/02/2015	\$5,720	\$500	\$0	Administrative Penalty Order With or Without Injunctive Relief
Law Section (All): FIFRA 12A1E EPA Programs: Label, Composition & Other Registration Issues (Not Antimicrobial)						SEP ID/Value(s): 07-2016-00241 \$0		State(s): IA	
						FY	CA/IR Priority	CA/IR Priority Cost	Type
							OECA Core Program	\$500	Core
							Sum:	\$500	

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Enforcement Action Identifier	Final Order Name	Final Order No.	Primary Law	Primary Law Section	Final Order Date	Federal Penalty Assessed	Complying Action Value Settlement Total	Assessed Cost Recovery	Final Order Type
07-2016-0030	ROC ENTERPRISES, LLC	1	FIFRA	12A1E	12/08/2015	\$1,132	\$0	\$0	Administrative Penalty Order With or Without Injunctive Relief
Law Section (All):	FIFRA 12A1E	EPA Programs:	Label, Composition & Other Registration Issues (Not Antimicrobial)			SEP ID/Value(s):	07-2016-00301	\$0	State(s): KS
						FY	CA/IR Prioritiy	CA/IR Priority Cost	Type
								\$0	
							Sum:	\$0	

Report Category: RCRA HW

07-2016-0031	HARCROS CHEMICALS INC	1	RCRA	3008A	12/08/2015	\$175,157	\$900,000	\$0	Administrative Penalty Order With or Without Injunctive Relief	
Law Section (All):	RCRA 3008A	EPA Programs:	Solid Waste Management - Subtitle C			SEP ID/Value(s):	07-2016-00311	\$0	State(s):	KS
	FY					CA/IR Priority	CA/IR Priority Cost	Type		
						OECA Core Program	\$900,000	Core		
						Sum:	\$900,000			
07-2016-0072	DIAMOND-VOGEL PAINT COMPANY, INC	1	RCRA	3005	01/29/2016	\$21,700	\$42,259	\$0	Administrative Penalty Order With or Without Injunctive Relief	
Law Section (All):	RCRA 3005	EPA Programs:	Corrective Action			SEP ID/Value(s):	07-2016-00721	\$0	State(s):	IA
	RCRA 3008A					Hazardous Waste Management - Subtitle C - T	FY	CA/IR Priority	CA/IR Priority Cost	Type
	RCRA 3008G							OECA Core Program	\$42,259	Core
								Sum:	\$42,259	

Report Category: RCRA UST

07-2016-0001		MAC'S KWIK STOP		1	RCRA	003[C][3]-[10/05/2015	\$420	\$700	\$0	Administrative Penalty Order With or Without Injunctive Relief			
Law Section (All):	RCRA 9003[C] [3]-[4]	EPA Programs:	Underground Storage Tanks - Subtitle I - Corrective Action Petroleum			SEP ID/Value(s):		07-2016-00011		\$0	State(s): KS			
						FY	CA/IR Priority					CA/IR Priority Cost		Type
							OECA Core Program					\$700		Core
							Sum:					\$700		

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Enforcement Action Identifier	Final Order Name	Final Order No.	Primary Law	Primary Law Section	Final Order Date	Federal Penalty Assessed	Complying Action Value Settlement Total	Assessed Cost Recovery	Final Order Type
07-2016-0002	KMN EXPRESS INC	1	RCRA	9006A	10/13/2015	\$1,260	\$0	\$0	Administrative Penalty Order With or Without Injunctive Relief
Law Section (All):	RCRA 9006A	EPA Programs:	Underground Storage Tanks - Subtitle I - Corrective Action Petroleum			SEP ID/Value(s):	07-2016-00021	\$0	State(s): NE
						FY	CA/IR Prioritiy	CA/IR Priority Cost	Type
								\$0	
							Sum:	\$0	
07-2016-0074	TFL, INC	1	RCRA	003[C][3]-[01/29/2016	\$3,400	\$4,862	\$0	Administrative Penalty Order With or Without Injunctive Relief
Law Section (All):	RCRA 9003[C] [3]-[4]	EPA Programs:	Underground Storage Tanks - Subtitle I - Corrective Action Petroleum			SEP ID/Value(s):	07-2016-00741	\$0	State(s): NE
						FY	CA/IR Prioritiy	CA/IR Priority Cost	Type
							OECA Core Program	\$4,862	Core
							Sum:	\$4,862	
07-2016-0076	TFL, INC	1	RCRA	003[C][3]-[01/29/2016	\$4,260	\$14,993	\$0	Administrative Penalty Order With or Without Injunctive Relief
Law Section (All):	RCRA 9003[C] [3]-[4]	EPA Programs:	Underground Storage Tanks - Subtitle I - Corrective Action Petroleum			SEP ID/Value(s):	07-2016-00761	\$0	State(s): NE
						FY	CA/IR Prioritiy	CA/IR Priority Cost	Type
							OECA Core Program	\$14,993	Core
							Sum:	\$14,993	
Report Category: TSCA									
07-2016-0018	AMERICAN INDIAN ENVIRONMENT & HEALTH ASSOCIATION DBA AIEHA	1	TSCA	402C	11/17/2015	\$1,848	\$0	\$0	Administrative Penalty Order With or Without Injunctive Relief
Law Section (All):	TSCA 402C	EPA Programs:	TSCA Lead-Based Paint Requirements - Corporate Office - Books/Records			SEP ID/Value(s):	07-2016-00181	\$0	State(s): KS
						FY	CA/IR Prioritiy	CA/IR Priority Cost	Type
						2016	Region 07 - Vulnerable Populations	\$0	Regional
							Sum:	\$0	

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Enforcement Action Identifier	Final Order Name	Final Order No.	Primary Law	Primary Law Section	Final Order Date	Federal Penalty Assessed	Complying Action Value Settlement Total	Assessed Cost Recovery	Final Order Type				
07-2016-0033	DEBORAH A BECK	1	TSCA	409	12/15/2015	\$1,000	\$0	\$0	Administrative Penalty Order With or Without Injunctive Relief				
Law Section (All):	TSCA 409	EPA Programs:	TSCA Lead-Based Paint Disclosure Rule			SEP ID/Value(s):	07-2016-00331	\$0	State(s):	NE			
										FY	CA/IR Priority	CA/IR Priority Cost	Type
										2016	Region 07 - Vulnerable Populations	\$0	Regional
											Sum:	\$0	
07-2016-0041	TODD MOORE DBA TM CONSTRUCTION	1	TSCA	402C	12/15/2015	\$2,719	\$0	\$0	Administrative Penalty Order With or Without Injunctive Relief				
Law Section (All):	TSCA 402C	EPA Programs:	TSCA Lead-Based Paint Requirements - Corporate Office - Books/Records			SEP ID/Value(s):	07-2016-00411	\$0	State(s):	MO			
										FY	CA/IR Priority	CA/IR Priority Cost	Type
										2016	Region 07 - Vulnerable Populations	\$0	Regional
											Sum:	\$0	
07-2016-0073	ALUMNA WORLD, INC DBA HOME PRO	1	TSCA	402C	01/29/2016	\$0	\$0	\$0	Administrative Penalty Order With or Without Injunctive Relief				
Law Section (All):	TSCA 402C	EPA Programs:	TSCA Lead-Based Paint Requirements - Corporate Office - Books/Records			SEP ID/Value(s):	07-2016-00731	\$0	State(s):	MO			
										FY	CA/IR Priority	CA/IR Priority Cost	Type
										2016	Region 07 - Vulnerable Populations	\$0	Regional
											Sum:	\$0	
07-2016-0079	RA CONSTRUCTION KC, LLC	1	TSCA	402C	02/09/2016	\$1,197	\$0	\$0	Administrative Penalty Order With or Without Injunctive Relief				
Law Section (All):	TSCA 402C	EPA Programs:	TSCA Lead-Based Paint Requirements - Corporate Office - Books/Records			SEP ID/Value(s):	07-2016-00791	\$0	State(s):	MO			
										FY	CA/IR Priority	CA/IR Priority Cost	Type
										2016	Region 07 - Vulnerable Populations	\$0	Regional
											Sum:	\$0	

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Enforcement Action Identifier	Final Order Name	Final Order No.	Primary Law	Primary Law Section	Final Order Date	Federal Penalty Assessed	Complying Action Value Settlement Total	Assessed Cost Recovery	Final Order Type
07-2016-0081	ALTMAN-CHARTER COMPANY	1	TSCA	402C	02/09/2016	\$15,526	\$0	\$0	Administrative Penalty Order With or Without Injunctive Relief
Law Section (All): TSCA 402C		EPA Programs: TSCA Lead-Based Paint Requirements - Corporate Office - Books/Records				SEP ID/Value(s): 07-2016-00811		\$0	State(s): MO
						FY	CA/IR Prioritiy	CA/IR Priority Cost	Type
						2016	Region 07 - Vulnerable Populations	\$0	Regional
						Sum:		\$0	

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Settlement Entered Fiscal Year(s): 2016
Fiscal Quarter(s): 1;2
Region(s): 07
Primary Law(s): *
Exclude PCS Migrated Data?:

Fiscal Year 2016

Region 07

Enforcement Action Identifier	Final Order Name	Final Order No.	Primary Law	Primary Law Section	Final Order Date	Federal Penalty Assessed	State/Local Penalty Assessed	Complying Action Value Settlement Total	Assessed Cost Recovery	Final Order Type Code	
Report Category: CAA											
07-2014-0199	GUARDIAN GLASS CORP (NC)	1	CAA	165	01/13/2016	\$22,286	\$0	\$12,500,000	\$0	CDC	
Law Section (All): CAA 165		EPA Programs: PSD Preconstruction Requirements			SEP ID/Value(s): 07-2014-01991		\$0		State(s): IA		
						Enf Act Type: Civil Judicial Action					
				FY	CA/IR Priority				CA/IR Priority Cost		Type
				2015	NSR/PSD - Glass manufacturing				\$12,500,000		National
					Sum:				\$12,500,000		

Report Category: CWA NPDES

07-2012-0320	CITY OF WATERLOO	1	CWA	301/402	01/20/2016	\$136,000	\$136,000	\$42,000,000	\$0	CDC
Law Section (All):	CWA 301/402	EPA Programs:	NPDES - Base Program (Limits, Reporting, Schedule)			SEP ID/Value(s):	07-2012-03201	\$0	State(s):	IA
						Enf Act Type:	Civil Judicial Action			
				FY	CA/IR Prioritiy			CA/IR Priority Cost	Type	
				2012	WW - SSOs >= 10 mg/d and < 100 mg/d			\$0	National	
				2016	WW - SSOs >= 10 mg/d and < 100 mg/d			\$42,000,000	National	
					Sum:			\$42,000,000		

Report Category: RCRA CA

Environmental Protection Agency
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Enforcement Action Identifier	Final Order Name	Final Order No.	Primary Law	Primary Law Section	Final Order Date	Federal Penalty Assessed	State/Local Penalty Assessed	Complying Action Value Settlement Total	Assessed Cost Recovery	Final Order Type Code	
07-2010-0290	BARTON SOLVENTS, INC	1	RCRA	3008A	12/10/2015	\$1,100,000	\$0	\$105,000	\$0	CDC	
Law Section (All):	CAA 112[R][1]	EPA Programs:	Corrective Action			SEP ID/Value(s):		07-2010-02901	\$0	State(s):	IA
	CWA 311J		Emergency Release Notification			Enf Act Type:		Civil Judicial Action			
	EPCRA 304		National Emission Standards for Hazardous			FY	CA/IR Prioritiy		CA/IR Priority Cost	Type	
	RCRA 3008A		Air Pollutants (40 CFR Part 61)				OECA Core Program		\$105,000	Core	
			Risk Management Program				Sum:		\$105,000		
			SPCC								